

Board of County Commissioners Agenda Request

Date of Meeting: February 8, 2005

Date Submitted: February 2, 2005

To: Honorable Chairman and Members of the Board

From: Parvez Alam, County Administrator *PA*
Vincent S. Long, Assistant County Administrator
Kim Dressel, Director, Management Services
Tony Park, Director, Public Works
Alan Rosenzweig, Director, Office of Management and Budget

Subject: Ratification of Board Actions Taken at the January 25, 2005 Workshop
on the General Facilities and Parks Capital Improvement Program

Statement of Issue:

This item seeks ratification of Board actions taken at the January 25, 2005 workshop on the General Facilities and Parks Capital Improvement Program including the related resolution and budget amendment (Attachment #1).

Background:

The Board conducted a workshop on January 25, 2005 to consider the General Facilities and Parks Capital Improvement Program (Attachment #2).

Analysis:

At the workshop, staff provided the Board with a number of capital projects that required additional funding. The Board approved the reallocation of \$2,533,201: \$1 million from the Department of Juvenile Justice (DJJ) State payment; \$1,278,000 in FY04 Constitutional Officer excess fees; \$80,201 of BOA operating fund balance; and, the proceeds from the Old Bradfordville School Land sale estimated at \$175,000 (Attachment #2) towards the projects appearing in the Table below:

Current Projects	Available Budget	Cost Complete	Funds Allocated
Bradfordville Comm. Center	\$44,378	\$157,710	\$113,332
Miccosukee Comm. Center	\$144,918	\$335,201	\$190,283
Woodville Comm. Center	\$723,844	\$1,058,052	\$334,208
Capital Cascades Greenway	\$234,539	\$260,000	\$25,461
Chaires Comm. Park	\$258,093	\$270,000	\$11,907
Northeast Comm. Park	\$2,183,604	\$2,600,000	\$416,396
Main Library HVAC	\$0	\$453,000	\$453,000
Health Dept HVAC	\$0	\$354,000	\$354,000
Total Funds Required			\$1,898,587
Less Additional Resources			\$2,533,201
Balance			\$634,614
Balance to:			
Courthouse Project			\$554,413
BOA			\$80,201

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In addition to the \$110,082 projected budget shortfall discussed during the workshop, the Board approved the allocation of \$80,201 in additional resources towards the Miccosukee Community Center. A Town Hall meeting will be held with the community to discuss these changes, and further action is required by the Board to determine the official scope of this project. Within this same discussion, the Board has directed that \$80,201 of fund balance should be taken from the Bank of America's (BOA) operating budget, for reallocation to the BOA capital improvements project.

During the workshop, Commissioners expressed their desire to reduce the period in which courtrooms would be delivered. Staff conveyed that steps had already been taken to streamline the process, including coordination of activities among the architects and seeking a Construction Manager at Risk (CM) through a recently released Request for Proposals (RFP). Upon execution of a contract for CM services, the contractor would coordinate the delivery of renovation projects without separate bidding processes. This reduces the turnaround time for individual projects by approximately three months. While the CM was initially anticipated for renovations at the BOA, the RFP has been amended to include courthouse projects, thereby reducing the time frame for those projects as well.

In addition to the existing projects, staff provided a review of alternative locations for the Growth and Environmental Management (GEM) facility. Staff was directed to no longer pursue the options of renovating the existing facility, or seeking the lease of an alternate facility. Staff will present to the Board at the February 8, 2005 meeting a Request for Property Proposals (RFPP) for relocation sites for GEM. The proposed RFPP will provide an opportunity for the County to receive information about sites throughout Leon County.

The Board also took action regarding the proceeds from sale of the Old Bradfordville School site, and directed its removal from the flooded property acquisitions funding list, for reallocation to the additional funding needs of projects identified in Table 1. Staff was further directed to develop a policy, pertaining to the County's ongoing costs, involved in the fulfillment of its community center obligations.

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Options:

1. Ratify Board actions taken and direction given at the January 25, 2005 workshop on the General Facilities and Parks Capital Improvement Program.
2. Approve the Resolution and associated Budget Amendment Request which include the following:
 - A. Reallocation of \$2,533,201 (\$1.0 million from the DJJ State payment; \$1,278,000 in FY04 Constitutional Officer excess fees; \$80,201 of BOA operating fund balance; and, the proceeds from the Old Bradfordville School Land sale estimated at \$175,000 towards the following projects:
 - \$113,332 Bradfordville Community Center
 - \$190,283 Miccosukee Community Center
 - \$334,208 Woodville Community Center
 - \$25,461 Capital Cascades Greenway
 - \$11,907 Chaires Community Park
 - \$416,396 Northeast Community Park
 - \$453,000 Main Library Heating & Cooling
 - \$354,000 Health Dept Heating & Cooling
 - \$554,413 Courthouse Renovations
 - \$80,201 BOA
3. Do not authorize staff to proceed with the renovation of the Tharpe Street Facility or alternative leasing options.
4. Authorize the proceeds from the sale of the Old Bradfordville School site to be removed from the flooded acquisition funding list.
5. Direct staff to develop a policy relating to the County's community centers obligations.
6. Do not ratify Board actions taken at the January 25, 2005 workshop.
7. Board Direction.

Recommendation:

Options #1, #2, #3, #4, and #5.

Attachments:

1. Budget Resolution and associated Budget Amendment Request
2. January 25, 2005 workshop on the General Facilities and Parks Capital Improvement Program.

PA/AR/AR/mm